

DRAFT (Attachment A)
Minutes of the Population Technical Advisory Committee
Friday November 2, 2007

MEMBERS PRESENT:

Department of Commerce – Jessica Smotherman
Department of Economic Security – Dennis Doby / Peter Kozy
Department of Education - Robert Franciosi
Department of Environmental Quality – David Lillie
Department of Health Services – Richard Porter
Department of Revenue – Rosemary Soto
Department of Transportation – Jami Garrison
Department of Water Resources – John Fortune
Maricopa Association of Governments – Jeff Romine / Anubhav Bagley
Pima Association of Governments – Sandra Holland
Northern Arizona Council of Governments – Chris Fetzer ¹
Central Arizona Association of Governments – Jack Tomasik / James Clancy
Southeastern Arizona Governments Organization – Rich Gaar
Inter-Tribal Council of Arizona – Norm Petersen
* City of Phoenix – Max Enterline / Tim Tilton

MEMBERS ABSENT:

Arizona State University
University of Arizona
Northern Arizona University
Western Arizona Council of Governments
League of Arizona Cities & Towns
County Supervisors Association of Arizona
Yuma Metropolitan Planning Organization
The Navajo Nation
* State Land Department
* Department of Insurance

ALSO PRESENT:

Samuel Colón, Department of Economic Security
John Fan – Department of Economic Security
Allen Barnes – Department of Economic Security
Warren Brown – Consultant ¹

¹ Participating by teleconference

* Non-voting member

1. Call to Order.

Richard Porter called the meeting to order at 10:00 am.

2. Approval of Minutes of Prior POPTAC Meeting

Richard Porter asked for comments or corrections of the minutes from the prior meeting. No changes were noted.

A motion to approve the minutes was made by Rich Gaar and seconded by Norm Petersen. The motion carried by majority vote.

3. New business/Call to the Audience

Pete Kozy reported that the audits are back for this years data reporting. Improvement has been noted each year that the audits have been held. DES will work with the audited jurisdictions after the first of the year to not only adjust the jurisdiction numbers but to try to help solve the underlying problems which caused the discrepancies.

4. Workgroup(s) – Update Report

Sandy Holland the chair of the Employment / Seasonal Residency Workgroup reported that the workgroup now stands at 11 or 12 members. Only a few of the members wished to be active participants. Sandy will try to convince the remaining members to become active. Topics at this point are adding employment component to estimates and projections, adding an Hispanic component. She solicited more topics via email.

Jeff Romine the chair of the Population Interdynamics Workgroup reported that there was interest expressed by six individuals to participate. The workgroup plans to meet the afternoon of November 2nd at MAG. Some members will be joining by phone.

5. 2007 Preliminary Estimates

Jack Tomasik brought up the 5-17 age component as it related to Gila county. He felt the 5-17 group in that county was undercounted. After discussion, it was decided that Warren Brown would revisit the 5-17 age group and perhaps revise the composite figures. If there is a revision, DES will submit adjusted July 1, 2007 estimates to be considered with the current preliminary estimates at the December 7th meeting.

Anubhav Bagley brought up that the drivers license numbers for this year looked strange. It was decided that this would be investigated as a workgroup topic for the first half of next year as we go through the yearly review of methodology topics.

6. Adjournment

The meeting was adjourned by Richard Porter